

AGENDA

Mission: *The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES – November 16, 2023
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement – November 2023
6. CONTINUING BUSINESS
 - a. Healley Saltz, Student Rep report
7. NEW BUSINESS
8. BOARD ACTION ITEMS
 - a. Meeting Room Policy
9. COMMITTEE REPORTS
 - STANDING COMMITTEES*
 - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
 - b. NOMINATING – Pranshu Gupta
 - c. PERSONNEL/HR – Madlen Miller
 - SPECIAL COMMITTEES*
 - a. DIVERSITY - tabled
 - b. FRIEND INVESTMENTS – No report
 - c. FRIENDS’ LIAISON – (Lisa Roth)
 - d. DEVELOPMENT – No report
10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT